

### **NOTICE OF MEETINGS AND EVENTS**

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

## CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at <a href="https://www.lhcaz.gov">www.lhcaz.gov</a>

Date	Time	Meeting	Location
02/22/2022	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
02/23/2022	<del>6:00 p.m.</del>	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
02/24/2022	8:30 a.m.	Northwest Arizona Employee Benefit Trust Board of Trustees Renewal Work Session Meeting Agenda Attached	Rancho de los Caballeros Sonoran Room 1551 Vulture Mine Road South Wickenburg, Arizona
02/25/2022	9:00 a.m.	Northwest Arizona Employee Benefit Trust Board of Trustees Meeting Agenda Attached	Rancho de los Caballeros Sonoran Room 1551 Vulture Mine Road South Wickenburg, Arizona

#### **PUBLIC NOTICE**

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting (No Meetings Scheduled)	Location
		COMMUNITY MEETINGS AND EVENTS	

#### COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
02/18/2022 thru 02/20/2022	12:00 p.m.	Annual Rockabilly Reunion	Lake Havasu State Park Windsor #4 171 London Bridge Road
02/18/2022 thru 02/20/2022	7:30 p.m.	Annual Western Winter Blast Pyrotechnics Show	Havasu 95 Speedway 7200 Dub Campbell Parkway

02/19/2022	5:00 p.m.	Mohave County Republican Central Committee Annual Lincoln Day Dinner	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
02/22/2022	11:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
02/25/2022	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
02/26/2022	8:00 a.m.	Annual IJSBA Mark Hahn Memorial Race	Crazy Horse Campgrounds 1534 Beachcomber Boulevard
02/26/2022	12:00 p.m.	Annual Lake Havasu Brews & Brats Festival	City Owned Property 21190 McCulloch Boulevard North

# **CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, February 18, 2022.

Kelly Williams, City Clerk/MMC

Mayor Cal Sheehy
Vice Mayor Jim Dolan
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

# City Council Regular Meeting Agenda

Tuesday, February 22, 2022

6:00 PM

#### One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER
- 2. INVOCATION: Pastor Dean Wiles, Abundant Grace Church
- 3. PLEDGE OF ALLEGIANCE: Bureau of Land Management (BLM)
- 4. ROLL CALL

#### 5. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

#### 6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

Page 1

6.1 ID 22-3192 Approve the February 8, 2022, City Council Regular Meeting Minutes (Kelly Williams)

6.2	<u>ID 22-3170</u>	Adopt Resolution No. 22-3556 Approving the Intergovernmental Agreement to Provide Annual Inspections, Testing, Fit Testing, and Repair for Desert Hills Fire District's Self-Contained Breathing Apparatus ( <i>Chief Pilafas</i> )
6.3	<u>ID 22-3180</u>	Adopt Resolution No. 22-3557 Appointing City Councilmembers to the Lake Havasu Metropolitan Planning Organization's Executive Board (Kelly Garry)
6.4	<u>ID 22-3183</u>	Adopt Resolution No. 22-3560 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Radars (Chief Doyle)
6.5	<u>ID 22-3181</u>	Adopt Resolution No. 22-3558 Approving Amendment No. 1 to the Lease Agreement with Mohave County for Municipal Court Purposes (Mitchell Kalauli)
6.6	ID 22-3194	Adopt Resolution No. 22-3561 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security for the Purchase of HazMat Tools and Equipment ( <i>Chief Pilafas</i> )
6.7	<u>ID 22-3191</u>	Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, March 8, 2022 (Kelly Williams)
		DENCE, COMMUNICATIONS, PETITIONS, IS, CITY MANAGER REPORT
7.1	<u>ID 22-3171</u>	Lake Havasu City Partnership for Economic Development Annual Update (Jess Knudson)
7.2	<u>ID 22-3182</u>	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)
7.3	ID 22-3193	City Manager's Report (Jess Knudson)
8.	PUBLIC HEAR	RINGS
8.1	<u>ID 22-3190</u>	Class "B" Bingo License Transfer of Location for Friends of the Food Bank/Denekas (Kelly Williams)
8.2	<u>ID 22-3143</u>	Series #10 Beer & Wine Store Liquor License, London Bridge Chevron, 1597 McCulloch Boulevard/Heron (Kelly Williams)
8.3	<u>ID 22-3153</u>	Adopt Resolution No. 22-3554 Ordering and Calling a Primary Election to be Held on Tuesday, August 2, 2022, and, If Necessary, a General Election to be Held on Tuesday, November 8, 2022, to Nominate Candidates for Mayor and Councilmember Positions; and Providing for and Giving Notice of Such Elections and the Deadline for Voter Registration; and the Place and Last Date for Candidates to File Nomination Papers (Kelly Williams)
8.4	ID 22-3163	Adopt Resolution No. 22-3559 Approving a Minor Amendment to the Future Land Use Map of the City's General Plan for 40 Retail Centre Boulevard, Retail Centre-2

		Parcel B, to Change the Future Land Use Designation from Employment to Medium Density Residential (Luke Morris)
8.5	<u>ID 22-3196</u>	Accept Quitclaim Deeds and Patents for S.A.R.A. Park from the United States, Bureau of Land Management (Kelly Garry)
8.6	ID 22-3178	Approve the Purchase of a 28' PackMan Landing Craft Police Boat and 30' PackMan Landing Craft Fire Boat from Munson Boats Utilizing U.S. General Administration Contract (Chief Doyle and Chief Pilafas)
<b>8.</b> 7	<u>ID 22-3185</u>	Award Bid for the Fiscal Year 2021-22 Asphalt Milling to Combs Construction, Inc. (Greg Froslie)
8.8	<u>ID 22-3186</u>	Approve Sole Source Purchase of Badger Water Meters from Badger Meter (Greg Froslie)
8.9	<u>ID 22-3189</u>	Approve Professional Services Agreement and Sole Source Purchase of Satellite Imagery Analysis for Underground Water Leaks with Utilis DBA Asterra (Greg Froslie)
8.10	<u>ID 21-3112</u>	Approve Sole Source Purchases for the Trojan UV3000+ Disinfection Systems at the Island, Mulberry and North Regional Treatment Plants from Trojan Technologies (Thilak Fernando)
8.11	<u>ID 22-3168</u>	Ratify Acceptance of a Second Price Increase Exceeding 5% for Hill Brothers Chemical Co. for Odor Control Chemicals for the North Regional Wastewater Treatment Plant and the Mulberry Wastewater Treatment Plant ( <i>Thilak Fernando</i> )

#### 9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

#### Council Committee Reports:

Airport Advisory Board - Vice Mayor Dolan

Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy

Havasu Youth Advisory Council - Councilmembers Coke & Moses

Lake Havasu Area Chamber of Commerce - Councilmember Lane

Lake Havasu Convention and Visitors Bureau (CVB) - Vice Mayor Dolan

Lake Havasu Metropolitan Planning Organization (MPO) -

Mayor Sheehy & Councilmembers Cambell/Coke/Vice Mayor Dolan (Alternate)

Mohave County Water Authority - Mayor Sheehy

Parks & Recreation Advisory Board - Councilmember Lin

Partnership for Economic Development (PED) - Councilmember Moses

Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane

Public Safety Personnel Retirement System - Local Police Board - Councilmember Lane

Western Arizona Council of Governments (WACOG) - Councilmember Lin

#### 10. FUTURE MEETINGS

Tuesday, March 8, 2022 @ 6:00 p.m. - Regular Meeting Tuesday, March 22, 2022 @ 6:00 p.m. - Regular Meeting

# 11. FUTURE DISCUSSION ITEMS

### 12. ADJOURN



# **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, February 23, 2022, at 6:00 p.m. has been canceled.

Northwest Arizona Employee Benefit Trust

Notice of Board of Trustees
Renewal Work Session Meeting and Agenda

Date: Thursday, February 24, 2022 Time: 8:30 A.M.

Rancho de Los Caballeros Sonoran Room– 1551 S. Vulture Mine Road Wickenburg, AZ 85390

# MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON OR BY TELEPHONE.

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to A.R.S. § 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this Agenda.

	Agenda	
1.	Call to Order	Ron Foggin, Chairperson
2.	Roll Call	Ron Foggin, Chairperson
3.	Call to the Public	Ron Foggin, Chairperson
4.	Opening Remarks and Introductions	Stephanie Moore, GBS
5.	Review of Trust Administration	Stephanie Moore, GBS
6.	Review of Trust Financials	Jenise Dimmick, GBS
7.	Medical Claims Review	Kelly Schoonmaker, AmeriBen
8.	Network and BlueCare Anywhere Utilization Review	Rachele Martin, BCBSAZ
9.	Medical Management Review	Jennifer Huppenthal & Ray Jennings, AHG
10.	Prescription Drug Claims Review	Lisa Thompson & Mindy Hollander, Navitus
11.	Vendor Reports – Teladoc, EAP and Life Insurance	Stephanie Moore, GBS
12.	Dental and Vision Claims Review	Jared Loo & Rose Stamps-Proper, Ameritas
13.	NAEBT Wellbeing Program Review	Dominique Heidt, GBS





14.	Compliance Update	Sally Wineman, GBS
15.	Legal Review and Trustee Fiduciary Refresher	Mike Hensley, JSH
16.	Recommended Claim Funding Rates and Benefit Options for the 2022-23 plan year	Mike Schionning, Cheiron
17.	2022-23 Budget Building & Renewal Discussion	Stephanie Moore, GBS
18.	Adjournment	Ron Foggin, Chairperson

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavours to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jenise Dimmick, GBS at 928.391.2293.

PLEASE POST NO LATER THAN 8:30 A.M., WEDNESDAY, FEBRUARY 23, 2022

Date: Friday, February 25, 2022

Time: 9:00 A.M.

Rancho de los Caballeros Sonoran Room 1551 S. Vulture Mine Road Wickenburg, AZ 85390

# MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON OR BY TELEPHONE.

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	Agenda	
1.	Call to Order	Ron Foggin, Chairperson
2.	Roll Call	Ron Foggin, Chairperson
3.	Call to the Public	Ron Foggin, Chairperson
4.	Approval of the Minutes from the Trust Meeting held on November 17, 2021	Ron Foggin, Chairperson
5.	Approval of October 2021 through December 2021 Financials	Jenise Dimmick, GBS
6.	June 30, 2021 Financial Audit	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding the Navitus Group Purchasing Organization (GPO) Amendment	Stephanie Moore, GBS
8.	Discussion and Possible Action Regarding Approval of the 2022-23 Benefits and Rates	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Approval of the 2022-23 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
10.	Administrative Update	Stephanie Moore, GBS
11.	Individual Entity Reports	Ron Foggin, Chairperson
12.	Future Agenda Items	Ron Foggin, Chairperson



13.	Next Meeting Date	Ron Foggin, Chairperson
14.	Adjournment	Ron Foggin, Chairperson

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PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, FEBRUARY 24, 2022



